2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000255234

Entity Name: D'LEAU TAN BRAND LLC

Current Principal Place of Business:

160 W. CAMINO REAL UNIT 553 BOCA RATON, FL 33432

Current Mailing Address:

160 W. CAMINO REAL UNIT 553 BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEBERSKY PAYNE SHAW LEWENZ 110 SE 6TH STREET SUITE 2900 FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORDAN A. SHAW 03/07/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name GALIOTO, ELSA

Address 160 W. CAMINO REAL, UNIT 553 City-State-Zip: DEERFIELD BEACH FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Mar 07, 2022

Secretary of State

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